# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW HAMPSHIRE

Paul Blackmer

V.

Civil No. 05-cv-340-PB

Warden, Northern New Hampshire Correctional Facility

#### REPORT AND RECOMMENDATION

Pro se petitioner Paul Blackmer has filed a petition for a writ of habeas corpus and amendments thereto, pursuant to 28 U.S.C. § 2254, challenging his state court conviction and confinement (document nos. 1, 3-4, 11-18 and 33). The petition is before me for preliminary review. See Rule 4 of the Rules Governing Section 2254 Proceedings (requiring initial review to determine whether the petition is facially valid and may be served); United States District Court for the District of New Hampshire Local Rules 4.3(d) (authorizing the magistrate judge to preliminarily review pro se pleadings).

I previously ordered Blackmer to amend his petition to demonstrate exhaustion of Grounds 1-4, 6-7, 9-12, 14-20 and 22-25 (document no. 26). I further recommended dismissal of Grounds 5,

8, 10, 13, 15, 21 and  $26^1$  (document no. 25). Blackmer now amends his petition and objects to the dismissal of the aforementioned grounds.

For the reasons stated below, I recommend that the petition be served upon the respondent as to Grounds 1-4, 6-7, 9-12, 14-17, 19 and 22-25. As to Grounds 5, 8, 10, 13, 15, 21 and 26, the amended petition does not alter my analysis set forth in the previous report and recommendation and order, recommending dismissal of those grounds. Accordingly, I adopt my recommendation there (document nos. 25 & 26). Grounds 18 and 20 fail to state a claim upon which federal habeas corpus relief may be granted, therefore, I recommend they be dismissed.

#### Standard of Review

In reviewing a pro se petition, this Court must construe the pleadings liberally, <u>see Ayala Serrano v. Gonzalez</u>, 909 F.2d 8, 15 (1st Cir. 1990)(following <u>Estelle v. Gamble</u>, 429 U.S. 97, 106 (1976)), treating all well-pleaded factual allegations as true and drawing all reasonable inferences in the litigant's favor,

<sup>&</sup>lt;sup>1</sup>I recommended dismissal of Grounds 10 and 15 only in part. My report and recommendation was approved by the United States District Court Judge (Barbadoro, J.) on June 21, 2006 (document no. 30).

see Aulson v. Blanchard, 83 F.3d 1, 3 (1st Cir. 1996)(explaining
that all "well-pleaded factual averments," not bald assertions,
must be accepted as true). This review ensures that pro se
pleadings are given fair and meaningful consideration. See
Eveland v. Director of CIA, 843 F.2d 46, 49 (1st Cir. 1988).

#### Background

Blackmer was convicted in New Hampshire Superior Court (Belknap County) on October 3, 1997 on charges of possession of marijuana with intent to sell and conspiracy to possess marijuana with intent to sell. He was again convicted on March 11, 1999 on a charge of conspiracy to possess marijuana with intent to sell and was sentenced on May 5, 1999. The underlying facts and procedural history regarding Blackmer's convictions are set forth, in part, at <a href="State v. Blackmer">State v. Blackmer</a>, 149 N.H. 47, 48, 816 A.2d 1014, 1016 (2003):

In April 1994, the police arrested the defendant after observing him retrieve two packages, containing approximately fifty pounds of marijuana, from a United Parcel Service (UPS) office in Laconia. In June 1994, a grand jury indicted the defendant for possession of marijuana with the intent to sell and conspiracy to possess marijuana with the intent to sell. In October 1994, the grand jury reindicted the defendant for possession of marijuana with intent to sell, subsequent offense, and conspiracy to possess marijuana with intent to sell, subsequent offense. The October 1994 indictments replaced the June 1994 indictments; the

State later nol prossed all of these indictments.

In May 1996, a grand jury reindicted the defendant for possession of marijuana with intent to sell and conspiracy to possess marijuana with intent to sell based upon the 1994 UPS incident. In 1997, he was tried and convicted of these charges and sentenced to prison.

In May 1996, the defendant was also indicted for conspiracy to possess marijuana with the intent to sell stemming from alleged activities between December 1995 and January 1996. This conspiracy charge was severed from the charges based upon the 1994 incident and is the charge at issue in this appeal.

<u>Id.</u> at 48, 816 A.2d at 1016.

Blackmer alleges that the instant federal habeas corpus petition pertains solely to his 1999 conviction (see document nos. 21-1 at  $\P 2$  and 23-1 at  $\P 2$ ), therefore, it is clear that his petition is not successive. The following facts pertain to that conviction.

#### Direct Appeal

Following Blackmer's 1999 conviction, his counsel, Glenn Geiger, filed a notice of appeal with the New Hampshire Supreme Court ("NHSC") on August 5, 1999. In the appeal and accompanying brief, Blackmer alleged the following claims relevant to this action:

(1) whether the trial court erred in denying his Motion for a Bill of Particulars where the

- indictment was insufficient because it lacked specificity as to notice of the offense charged and acts committed by Blackmer;
- (2) whether the trial court erred in denying his Motion to Suppress I where evidence was seized pursuant to Blackmer's non-arrest or unlawful arrest in California and admitted into evidence at trial in violation of his Fourth Amendment rights;
- (3) whether the trial court erred in denying his Motion to Suppress II where the video and audio surveillance of Blackmer's hotel room in California violated his Fourth Amendment rights;
- (4) whether the trial court erred in partially denying his Motion in Limine and whether the court violated the New Hampshire Rules of Evidence by (a) admitting into evidence prior bad acts and "evidence of other matters that were severed" from Blackmer's case and (b) admitting into evidence portions of a transcript pertaining to conversations between Blackmer and an undercover police officer;
- (5) whether the trial court erred in denying his Motion to Dismiss for Lack of a Speedy Trial where Blackmer was denied the right to a speedy trial in violation of his Sixth and Fourteenth Amendment rights;
- (6) whether the trial court erred in denying his Motion to Dismiss at the conclusion of evidence where there was no agreement or meeting of the minds to constitute conspiracy because Kenneth May, an undercover government agent, never intended to bring or possess marijuana in the State of Massachusetts;
- (7) whether the trial court erred in denying his Motion to Dismiss at the conclusion of evidence where there was no agreement or meeting of the

minds when an individual conspires to violate the law with only one other person and that person is a government agent (citing <u>United States v.</u>

<u>Escobar de Bright</u>, 742 F.2d 1196, 1999 (9th Cir. 1984) (holding that "'as it takes two to conspire, there can be no indictable conspiracy with a government informer who secretly intends to frustrate the conspiracy.'") (quoting <u>Sears v.</u>

<u>United States</u>, 343 F.2d 139, 142 (5th Cir. 1965));

- (8) whether the trial court erred in denying his Motion to Dismiss at the conclusion of evidence where the crime of conspiracy under N. H. Rev. Stat. Ann. ("RSA") 629:3<sup>2</sup> requires that an overt act be committed in the State of New Hampshire;
- (9) whether the trial court erred in denying his Motion to Dismiss at the conclusion of evidence because RSA 625:4(d)<sup>3</sup> is unconstitutional; a

I. A person is guilty of conspiracy if, with a purpose that a crime defined by statute be committed, he agrees with one or more persons to commit or cause the commission of such crime, and an overt act is committed by one of the conspirators in furtherance of the conspiracy.

<sup>3</sup>RSA 625:4 I(d) provides:

I. Except as otherwise provided in this section, a person may be convicted under the laws of this state for any offense committed by his own conduct or by the conduct of another for which he is legally accountable if:

. . .

(d) Conduct occurring within this state would constitute complicity in the commission of, or an attempt, solicitation or conspiracy to commit an offense in another jurisdiction which is also an

<sup>&</sup>lt;sup>2</sup>RSA 629:3 I provides:

- conspiracy to commit an offense in another jurisdiction is not a crime in the State of New Hampshire;
- (10) whether the trial court erred in denying his requested jury instruction on the charge of general conspiracy; to establish conspiracy, an overt act must have been committed in New Hampshire, and there must have been an intent to distribute marijuana in New Hampshire;
- (11) whether the trial court erred in denying his requested jury instruction on the charge of possession with intent to distribute a controlled drug; to establish such crime, there must have been an intent to possess and intent to distribute marijuana in the State of New Hampshire;
- (12) whether the trial court erred in denying his Motion to Set Aside Verdict and Grant New Trial where the verdict was against the weight of evidence, and the prosecution's chief witness testified that he never intended to bring marijuana to the State of Massachusetts for sale and that was never any agreement or meeting of the minds essential to establish Blackmer's guilt;
- (13) whether the trial court erred in sentencing Blackmer under RSA 629:3 IV<sup>4</sup>, because the object for the conspiracy was to possess more than five pounds of marijuana with intent to distribute in the State of Massachusetts and the maximum term of that object of the conspiracy under the Controlled Substance Act of the State of Massachusetts, see

offense under the law of this state.

<sup>&</sup>lt;sup>4</sup>RSA 629:3 IV provides in relevant part:

IV. The penalty for conspiracy is the same as that authorized for the crime that was the object of the conspiracy. . .

Mass. Gen. Laws Ann. ch. 94c, § 32C(a), was two years;

- (14) whether the indictment was fatally flawed where it was legally impossible to conspire with a government agent or informant who intended to frustrate the conspiracy, in violation of Blackmer's Sixth and Fourteenth Amendment rights; Kenneth May, an undercover government agent, intended to frustrate the conspiracy, thus there was no agreement or meeting of the minds to constitute a conspiracy (citing <u>United States v. Kelly</u>, 888 F.2d 732, 740 (11th Cir. 1989) (holding that a defendant's conversations with a government undercover agent did not constitute a conspiracy because it was legally impossible to conspire with a government agent or informant who aims to frustrate the conspiracy));
- (15) whether disclosure of exculpatory evidence provided new evidence that required the reversal of Blackmer's conviction; and whether his conviction was obtained by the prosecution's failure to disclose exculpatory evidence in violation of Brady v. Maryland, 373 U.S. 83 (1963), including the failure to disclose perjured testimony of Drug Enforcement Agent Michael Connolly; and
- (16) whether the trial court lacked jurisdiction to sentence Blackmer because RSA 629:3 is unconstitutional and no New Hampshire judge has authority to impose a sentence in accordance with Massachusetts law.

While the appeal was pending on August 12, 1999, Blackmer filed an "objection to court ordered filing of notice of appeal", arguing that the appeal inadequately addressed the issues raised.

Construed liberally, the objection raised the following claims relevant to this action:

- (1) conviction obtained by a defective indictment that failed to give notice of the offense charged and failed to establish the element of agreement under the conspiracy charge (citing Escobar de Bright, 742 F.2d at 1196 (holding there is no agreement or meeting of the minds when an individual conspires to violate the law with only one other person and that person is a government agent));
- (2) conviction obtained by the prosecution's failure to disclose exculpatory evidence in violation of <u>Brady</u>, 373 U.S. 83, including the failure to disclose testimony of Drug Enforcement Agent Michael Connolly;
- (3) conviction obtained by evidence seized pursuant to an unlawful search and seizure, in violation of Blackmer's Fourth Amendment right to be free from unreasonable search and seizure; and
- (4) trial court lacked jurisdiction to impose the sentence; the crime that was the object of the conspiracy was to be committed in Massachusetts, therefore, the trial court was required to sentence Blackmer under Massachusetts law but lacked jurisdiction to do so.

Although the record is silent as to the NHSC's ruling on Blackmer's objection, the record reflects that the NHSC reviewed only three claims raised in the appeal:

(1) whether Blackmer was denied the right to a speedy trial in violation his rights under the Sixth and Fourteenth Amendments when the State failed to disclose testimony of Special Agent Michael Connolly;

- (2) whether the fact that an alleged coconspirator was a police officer who never intended to possess or sell marijuana negated the crime of conspiracy (citing <u>Escobar de</u> <u>Bright</u>, 742 F.2d at 1999 and <u>Sears</u>, 343 F.2d at 142); and
- (3) whether the trial court lacked jurisdiction to sentence Blackmer and whether the New Hampshire sentencing statute applied where the crime that was the object of the conspiracy was to be committed in Massachusetts.

The NHSC declined to review the remaining claims on the basis that they were not preserved, were not fully developed for appellate review or were not properly raised in the notice of appeal. See Blackmer, 149 N.H. at 48, 816 A.2d at 1016. In a published decision, the NHSC affirmed Blackmer's conviction on January 10, 2003 and subsequently denied his motion for reconsideration on March 14, 2003. See id. While his appeal was pending on October 22, 1999, Blackmer filed a petition for mandamus with the NHSC, which was denied on February 7, 2002; the record is silent as to the issues raised. The record further reflects that a mandate was issued on March 18, 2003.

#### Miscellaneous State Court Filings

Blackmer filed a motion for new trial with the New Hampshire Superior Court (Belknap County) on November 17, 2003 which was

denied on December 30, 2003. He also filed a motion for court appointed counsel and a motion to "serve notice on the proceedings" on November 17, 2003. The record is silent as to the disposition of the motions. He then filed a "motion for expansion of time to move for reconsideration" on January 2, 2004, a "motion for hearing and to reconsider order denying motion for new trial" on January 7, 2004 and a "demand for formal findings of fact and rulings of law" on January 7, 2004. The superior court denied his motions on or about August 12, 2004. On February 9, 2004, Blackmer filed a "demand in accordance with RSA 91:A; the record is silent as to the disposition of the demand.

# State Court Habeas Corpus Petition

On August 30, 2004, Blackmer filed a petition for a writ of habeas corpus and supporting documents with the New Hampshire Superior Court (Merrimack County). Construed liberally, the petition raises the following claims relevant to this action:

(1) the New Hampshire jury instruction pertaining to conspiracy erroneously described a bilateral theory of conspiracy, and Blackmer was tried under a unilateral theory of

<sup>&</sup>lt;sup>5</sup>Although the superior court denied his motions on July 2, 2004, the notice of decision is dated August 12, 2004, and Blackmer allegedly received notice on August 13, 2004.

conspiracy; attached as an exhibit to the state court habeas petition is a copy of <u>Escobar de Bright</u>, 742 F.2d at 1196 (where defendant alleged that the district court erred in refusing to instruct the jury that she could not be found guilty of conspiracy if she conspired only with a government agent);

- (2) denial of the right to a speedy trial when Blackmer was arrested in January 1996 and tried in March 1999 and where the delay was caused by the prosecution's failure to disclose exculpatory evidence;
- (3) conviction obtained by a defective indictment that failed to give notice of the offense charged and failed to establish the element of agreement under the conspiracy charge; attached as an exhibit to the state court habeas petition is a copy of <u>Escobar de</u> <u>Bright</u>, 742 F.2d at 1196 (holding there is no agreement or meeting of the minds when an individual conspires to violate the law with only one other person and that person is a government agent);
- (4) conviction obtained under the unilateral theory of conspiracy when Blackmer was convicted under the bilateral theory of conspiracy in related criminal maters, in violation of his rights under the Fourth, Fifth, Sixth and Fourteenth Amendments;
- (5) denial of the right to effective assistance of counsel on direct appeal when the NHSC granted appellate counsel's withdrawal on December 19, 2000, failed to appoint alternate counsel and ordered Blackmer to proceed pro se, in violation of the Fifth, Sixth and Fourteenth Amendments (citing Evitts v. Lucey, 469 U.S. 387 (1985) (holding

that the Due Process Clause of the Fourteenth Amendment guarantees a criminal defendant effective assistance of counsel on his first appeal as of right));

- (6) the NHSC lacked jurisdiction over Blackmer's case when it denied him the Sixth Amendment right to effective assistance of counsel and Blackmer did not waive that constitutional right (citing Johnson v. Zerbst, 304 U.S. 458, 468 (1938) (holding that if an accused is not represented by counsel and has not competently and intelligently waived his constitutional right, the jurisdiction of the trial court is lost, the judgment of conviction pronounced by the court is void and release from imprisonment may be obtained by habeas corpus));
- (7) trial court failed to compel the disclosure of exculpatory evidence (citing in the motion for reconsideration <u>United States v. Basurto</u>, 497 F.2d 781, 785-86 (9th Cir. 1974) (holding that "the Due Process Clause of the Fifth Amendment is violated when a defendant has to stand trial on an indictment that is based partially on perjured testimony, when the perjured testimony is material, and when jeopardy has not attached.") and <u>United States v. Munoz-Franco</u>, 123 F. Supp. 2d 45, 52-53 (D.P.R. 2000) (same));
- (8) trial counsel failed to defend Blackmer under a unilateral theory of conspiracy in violation of his rights under the Fourth, Fifth, Sixth and Fourteenth Amendments;
- (9) New Hampshire's conspiracy statute, N.H. Rev. Stat. Ann. § 629:3, is void for vagueness and ambiguous, in violation of Blackmer's right to due process under the Fifth and Fourteenth Amendments; and

(10) conviction obtained by evidence seized pursuant to a non-arrest and unlawful search and seizure, in violation of Blackmer's Fourth Amendment right to be free from unreasonable search and seizure.

The superior court denied his petition without a hearing on November 17, 2004. On November 26, 2004, Blackmer filed a motion for reconsideration which was denied on December 16, 2004. On November 26, 2004, he filed a motion for hearing with the NHSC, requesting the court to reconsider the superior court's dismissal of his state court habeas petition, and a "demand for formal findings and rulings of law." He also filed a "demand to be placed before the court" on or about November 30, 2004. The record is silent as to the disposition of his motion and demands. On December 2, 2004, Blackmer filed with the NHSC a "motion to amend motion for hearing and to reconsider dismissal of petition under RSA 534 for writ of habeas corpus." The record is silent as to the disposition of the motion.

# Discretionary Appeal

Blackmer filed a discretionary appeal with the NHSC on January 11, 2005. In his appeal and amendment thereto, he challenged the superior court's dismissal of his habeas corpus petition and raised the following claims relevant to this action:

- (1) denial of the Sixth Amendment right to effective assistance of counsel when trial counsel defended Blackmer under a bilateral theory of conspiracy and he was prosecuted, convicted and sentenced under a unilateral theory of conspiracy (citing Sears, 343 F.2d at 142 (holding that "as it takes two to conspire, there can be no indictable conspiracy with a government informer who secretly intends to frustrate the conspiracy"));
- (2) trial court improperly sentenced Blackmer under the unilateral theory of conspiracy when he was defended under the bilateral theory of conspiracy (citing Escobar de Bright, 742 F.2d at 1196 (holding there is no agreement or meeting of the minds when an individual conspires to violate the law with only one other person and that person is a government agent) and Sears, 343 F.2d at 142 (holding that "as it takes two to conspire, there can be no indictable conspiracy with a government informer who secretly intends to frustrate the conspiracy"));
- (3) denial of the Sixth Amendment right to effective assistance of counsel on direct appeal<sup>6</sup>;
- (4) New Hampshire's conspiracy statute, N.H. Rev. Stat. Ann. § 629:3, is void for vagueness and ambiguous in violation the Fifth, Fourth and Eighth Amendments and Blackmer's rights to due process and equal protection;
- (5) Blackmer incorporated and attached as an appendix all claims raised in his motion for new trial and habeas corpus petition and filed with the superior

<sup>&</sup>lt;sup>6</sup>I generously construe Blackmer's additional allegation, that the NHSC denied him assistance of counsel and "squandered its jurisdiction in the first/direct court accepted #99-308 appeal," as a Sixth Amendment claim for denial of the right to counsel on direct appeal.

court; and

(6) conviction obtained by the prosecution's failure to disclose exculpatory evidence in violation of <u>Brady</u>, 373 U.S. 83, including the failure to disclose testimony of Drug Enforcement Agent Michael Connolly.

On June 13, 2005, the NHSC held that to the extent Blackmer intended to appeal the superior court decision denying his motion for a new trial his appeal was dismissed as untimely. The NHSC further held that to the extent Blackmer intended to appeal the superior court decision denying his petition for a writ of habeas corpus his appeal was declined. The NHSC denied his motion for reconsideration on September 15, 2005.

#### Federal Habeas Corpus Petition

Blackmer now brings the instant amended habeas corpus petition, which I liberally construe to allege the following twenty-six grounds for relief:

- (1) denial of the Sixth Amendment right to effective assistance of trial counsel when:
  - a. trial counsel defended Blackmer under a bilateral theory of conspiracy when he was prosecuted, convicted and sentenced under a unilateral theory of conspiracy, pursuant to N.H. Rev. Stat. Ann. § 629:3, I (Grounds 1, 22 and 237); and

<sup>&</sup>lt;sup>7</sup>Because the instant petition challenges Blackmer's 1999 conviction, I construe the newly amended Ground 23 to allege denial of the Sixth Amendment right to effective assistance of

- b. trial counsel misconstrued the New Hampshire
   conspiracy statute, N. H. Rev. Stat. Ann. § 629:3,
   I (Ground 2);
- (2) denial of the Sixth Amendment right to a speedy trial when Blackmer was arrested in January 1996 and tried in March 1999 (Grounds 3 and 14);
- (3) N.H. Rev. Stat. Ann. § 629:3 is void for vagueness and ambiguous, in violation of Blackmer's Fourteenth Amendment right to due process (Ground 4).8
- (4) conviction obtained by a defective indictment that failed to give notice of the offense charged, in violation of Blackmer's Fifth Amendment right to due process; Blackmer further asserts that his conviction was obtained under the unilateral theory of conspiracy when he was convicted under the bilateral theory of conspiracy in related criminal maters (Ground 11);
- (5) conviction obtained by evidence seized pursuant to a non-arrest (Ground 5) and unlawful search and seizure (Grounds 8 and 13), in violation of Blackmer's Fourth Amendment right to be free from unreasonable search and seizure;
- (6) conviction obtained by prosecution's failure to disclose exculpatory evidence in violation of <u>Brady</u>, 373 U.S. 83 (Grounds 6-7 and 9),

trial counsel during those proceedings.

<sup>&</sup>lt;sup>8</sup>Blackmer has failed to identify any Fourth or Eighth Amendment claim relating to the N.H. Rev. Stat. Ann. § 629:3, therefore, I construe his claim to allege only a Fourteenth Amendment violation.

including the failure to disclose memoranda from witness Jane Young (Ground 6), perjured testimony of Drug Enforcement Agent Michael Connolly (Ground 7) and the identity of Grafton County Deputy Sheriff Kenneth May (Ground 9);

- (7) denial of the Sixth Amendment right to
   appellate counsel (Grounds 10 and 15),
   including denial of counsel on direct appeal
   (Ground 15);
- (8) punishment imposed for violation of marijuana laws in violation of Blackmer's Eighth Amendment right to be free from cruel and unusual punishment, as the punishment is unduly severe for the crime charged (Ground 12);
- (9) conviction obtained by prosecution's interference with the attorney-client relationship, in violation of Blackmer's Sixth Amendment right to counsel (Ground 16);
- (10) denial of the right to a fair trial, in violation of Blackmer's Fourteenth Amendment right to due process, where the New Hampshire jury instruction pertaining to conspiracy erroneously described a bilateral theory of conspiracy and Blackmer was tried under a unilateral theory of conspiracy (Ground 17);
- (11) trial court lacked jurisdiction to impose the sentence because:
  - a. the crime that was the object of the conspiracy was to be committed in Massachusetts, therefore, the trial court was required to sentence Blackmer in accordance with Massachusetts law (Ground 18) and

- b. under New Hampshire conspiracy law, Blackmer was to be sentenced in accordance with Massachusetts or California conspiracy law with regard to the issue of intent to possess and sell marijuana (Ground 20);
- (12) interference with Blackmer's Sixth Amendment right to counsel when (a) the trial court ordered counsel to file a notice of appeal that was inadequate and resulted in the NHSC declining to review seventeen of twenty claims raised in that appeal and (b) when the prosecution failed to disclose exculpatory evidence (Ground 19);
- (13) conviction obtained in violation of Blackmer's Fourteenth Amendment right to due process, whereby Grafton County Deputy Sheriff Kenneth May committed the necessary overt acts in New Hampshire in order to establish a conspiracy claim against Blackmer (Ground 21);
- (14) interference with Blackmer's Sixth Amendment right to effective assistance of counsel when trial court denied his motion for a mistrial despite prosecution's introduction of suppressed evidence (Ground 24);
- (15) denial of the Sixth Amendment right to trial counsel (Ground 25); and
- (16) denial of meaningful access to the courts arising from inadequate law library facilities (Ground 26).

#### Discussion

# I. <u>Custody and Exhaustion</u>

To be eligible for habeas relief, Blackmer must show that he

is in custody and has exhausted all state court remedies (or that he falls within a narrow category of cases in which exhaustion is not required, such as the absence of an available or effective state corrective process). See 28 U.S.C. § 2254(a) & (b); see also Duncan v. Henry, 513 U.S. 364, 365 (1995). He satisfies the first requirement as he is currently incarcerated at the Northern New Hampshire Correctional Facility and thus is in custody. For the reasons discussed below, he satisfies the exhaustion requirement but only as to Grounds 1-4, 6-7, 9-12, 14-17, 19 and 22-25.

"Barring certain exceptional circumstances not present here, a habeas petitioner in state custody may not advance his or her constitutional claims in a federal forum unless and until the substance of those claims has been fairly presented to the state's highest court." Barresi v. Maloney, 296 F.3d 48, 51 (1st Cir. 2002). The exhaustion requirement, codified at 28 U.S.C. §§ 2254(b) & (c), is grounded in comity and affords states a full opportunity to correct constitutional violations before federal courts consider the issues. See O'Sullivan v. Boerckel, 526 U.S. 838, 845 (1999). "The petitioner bears the heavy burden of demonstrating satisfaction of the exhaustion requirement."

Barresi, 296 F.3d at 51.

In order to "fairly present" a claim to a state's highest court, a petitioner must alert the state court "to the federal nature of the claim." <u>Baldwin v. Reese</u>, 541 U.S. 27, 29 (2004) (citations omitted). As the Supreme Court has held:

A litigant wishing to raise a federal issue can easily indicate the federal law basis for his claim in a state-court petition or brief, for example, by citing in conjunction with the claim the federal source of law on which he relies or a case deciding such a claim on federal grounds, or by simply labeling the claim 'federal.'"

Id., 541 U.S. at 32. Similarly, the First Circuit has enumerated several ways in which a petitioner might satisfy his obligation to fairly present a federal constitutional issue to a state's highest court, including: "(1) citing a specific provision of the Constitution; (2) presenting the substance of a federal constitutional claim in such manner that it likely alerted the state court to the claim's federal nature; (3) reliance on federal constitutional precedents; and (4) claiming a particular right guaranteed by the Constitution." See Goodrich v. Hall, 448 F.3d 45, 47-48 (1st Cir. 2006) (quoting Gagne v. Fair, 835 F.2d 6, 7 (1st Cir. 1987)). The exhaustion requirement can also be satisfied where a claim arising under state law is "indistinguishable from one arising under federal law," the federal issue may be deemed to have been "fairly presented" to

the state court if the claim was originally couched in terms of state law. <u>Id.</u> (quoting <u>Nadworny v. Fair</u>, 872 F.2d 1093, 1099 (1st Cir. 1989)).

In the instant petition, Blackmer raises twenty-six grounds for federal habeas corpus relief. I previously ordered him to amend the petition to demonstrate exhaustion of Grounds 1-4, 6-7, 9-12, 14-20 and 22-25 (document no. 26). I further recommended dismissal of Grounds 5, 8, 10, 13, 15, 21 and 26° (document no. 25), and my report and recommendation was subsequently approved by the United States District Court Judge. Blackmer now amends his petition and objects to the dismissal of the aforementioned grounds.

# A. Dismissed Claims

As to Grounds 5, 8, 10, 13, 15, 21 and 26, the amended petition does not alter my analysis set forth in the previous report and recommendation and order, recommending dismissal of those grounds. Accordingly, I adopt my recommendation there (document nos. 25 & 26). In reaching this conclusion, I have carefully considered Blackmer's amendments to the grounds and his objections to their dismissal.

 $<sup>\,^9\</sup>mathrm{As}$  noted above, Grounds 10 and 15 were dismissed only in part.

### B. Noncognizable Claims

Grounds 18 and 20 of the petition challenge the trial court's jurisdiction to impose Blackmer's sentence. Ground 18 alleges that the crime that was the object of the conspiracy was to be committed in Massachusetts, therefore, the trial court was required to sentence Blackmer in accordance with Massachusetts law (Ground 18). Ground 20 alleges that under New Hampshire conspiracy law, Blackmer was to be sentenced in accordance with Massachusetts or California conspiracy law with regard to the issue of intent to possess and sell marijuana.

It is well-established that "[a] federal court may not issue the writ on the basis of a perceived error of state law." Pulley v. Harris, 465 U.S. 37, 41 (1984). Rather, in conducting habeas review, a federal court is limited to deciding whether a conviction violated the Constitution, laws or treaties of the United States. See Estelle v. McGuire, 502 U.S. 62, 67-68 (1991) (holding that "it is not the province of a federal habeas court to reexamine state-court determinations on state-law questions."). Because Grounds 18 and 20 raise issues of state law and fail to identify a federal claim, I conclude that they are not cognizable on federal habeas review and recommend they be dismissed.

#### C. Exhausted Claims

As to Grounds 1-4, 6-7, 9-12, 14-17, 19 and 22-25, I conclude that Blackmer has demonstrated exhaustion of state remedies. As evidenced by his direct appeal, state court habeas corpus petition, discretionary appeal and supporting documents, he has presented the substance of his claims to the New Hampshire Supreme Court. In his discretionary appeal, he referred to his federal claims, incorporated by reference the federal claims raised in his state court habeas petition and attached a copy of his state court habeas petition and supporting documents. While Blackmer could have presented his federal constitutional issues in a more direct and precise manner, his state court appeals, when read in conjunction with his supporting documents, were minimally sufficient to apprise the New Hampshire Supreme Court of the federal constitutional dimension of his claims. For purposes of preliminary review, I conclude that he presented the substance of the federal constitutional claims in such manner that it likely alerted the state court to the federal nature of the claims. Accordingly, I conclude that Blackmer has demonstrated exhaustion of state remedies as to Grounds 1-4, 6-7, 9-12, 14-17, 19 and 22-25.

#### Conclusion

For the reasons stated above, and by separate order issued simultaneously herewith, I recommend that the petition be served upon the respondent as to Grounds 1-4, 6-7, 9-12, 14-17, 19 and 22-25. As to Grounds 5, 8, 10, 13, 15, 21 and 26, the amended petition does not alter my analysis set forth in the previous report and recommendation and order, recommending dismissal of those grounds. Accordingly, I adopt my recommendation there (document nos. 25 & 26). Grounds 18 and 20 fail to state a claim upon which federal habeas corpus relief may be granted, therefore, I recommend they be dismissed.

If this Report and Recommendation is approved, the claims as identified herein will be considered for all purposes to be the claims raised in the petition. If the petitioner disagrees with the identification of the claims herein, he must do so by objection filed within ten (10) days of receipt of this Report and Recommendation, or he must properly move to amend the petition.

Any objections to this Report and Recommendation must be filed within ten (10) days of receipt of this notice. Failure to

 $<sup>^{\</sup>rm 10}{\rm As}$  noted above, Grounds 10 and 15 were dismissed only in part.

file objections within the specified time waives the right to appeal the district court's order. See <u>Unauthorized Practice of Law Committee v. Gordon</u>, 979 F.2d 11, 13-14 (1st Cir. 1992); <u>United States v. Valencia-Copete</u>, 792 F.2d 4, 6 (1st Cir. 1986).

James R. Muirhead

United States Magistrate Judge

Date: September 7, 2006

cc: Paul Blackmer, pro se